

**DRAFT**

MINUTES OF THE CITY COUNCIL  
OF THE  
CITY OF GREENSBORO, N. C.

REGULAR MEETING:

2 JUNE 1998

The City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Carolyn S. Allen, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Keith A. Holliday, Yvonne J. Johnson, Earl F. Jones, Nancy Mincello, Robert V. Perkins and Donald R. Vaughan. Absent: None. Also present were J. Edward Kitchen, City Manager; Jesse L. Warren, City Attorney; and Juanita F. Cooper, City Clerk.

The meeting was opened with a moment of silence and the Pledge of Allegiance to the Flag.

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The Manager recognized Michele Talley, employee in the Finance Department, who served as courier for the meeting.

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The Mayor advised that because Linda Russell was on vacation, Closed Captioning would not be provided for this meeting.

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Charlie Robinson, Chairman of the Board of the Greensboro Business Center, provided a brief history of the Center and detailed its success in providing services to new businesses. Mr. Robinson advised the Center had achieved a sound operating position and reviewed future plans for operation and expansion. He expressed appreciation to the City Council for its assistance to the Center and the support for small business growth in the Greensboro area. Mr. Robinson expressed appreciation to those individuals who had provided assistance and guidance and contributed to the Center's success; he thereupon presented to Mr. Kitchen a check in the amount of \$40,000 for the remainder of the loan balance.

(A copy of information provided by Mr. Robinson is filed in Exhibit Drawer M, Exhibit Number 4, which is hereby referred to and made a part of these minutes.)

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Mayor Allen explained the Council procedure for conduct of the meeting.

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Mayor Allen stated that this was the time and place set for a public hearing to consider an ordinance rezoning from Conditional Use-Light Industrial to Conditional Use-Light Industrial for property located on the east side of Guilford College Road between Nicholas Road and Bramblegate Road; the Mayor stated that this matter was being continued from the May 5, 1998 meeting of Council.

C. Thomas Martin, Acting Planning Department Director, advised the applicant had requested that this item be continued to the July 7 Council meeting to allow additional time for ongoing negotiations which might result in this item being deleted at that meeting. Councilmember Johnson moved that the rezoning item be continued to the July 7 Council meeting without further advertising. The motion was seconded by Councilmember Holliday and adopted unanimously by voice vote of the Council.

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Mayor Allen stated that this was the time and place set for a public hearing to consider an ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to adding the following land uses to the Permitted Use Schedule: Multi-modal Transit Centers, Finance or Loan Offices (no drive-thru), Business Associations, Professional Membership Organizations, and Labor Unions and similar organizations. The Mayor asked if anyone wished to be heard.

After brief remarks by Mr. Martin and there being no one present desiring to speak to this matter, Councilmember Perkins moved adoption of the ordinance. The motion was seconded by Councilmember Vaughan; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

#### 98-77 AMENDING CHAPTER 30

#### AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING, AND DEVELOPMENT

Section 1. That Table 30-4-5-1, Permitted Use Schedule, is hereby amended by adding in alphabetical sequence under the Transportation, Warehousing and Utilities subsection the following use to read "Multi-modal Transit Centers", by placing a "0000" entry in the Ref SIC column, by placing a "P" entry in the CB column, and by placing a "4" entry in the LUC column.  
Section 2. That Table 30-4-5-1, Permitted Use Schedule, is hereby amended by adding in alphabetical sequence under the Business, Professional & Personal Services subsection the following use to read "Finance or Loan Offices (no drive-thru)", by placing a "6100" entry in the

Ref SIC column, by placing a “P” entry in the LO column, and by placing a “3” entry in the LUC column.

Section 3. That Table 30-4-5-1, Permitted Use Schedule, is hereby amended by adding in alphabetical sequence under the Business, Professional & Personal Services subsection the following use to read “Business Associations”, by placing a “8611” entry in the Ref SIC column, by placing “P” entries in the GO-M, GO-H, LB, GB, HB, CB, SC, CP, and LI columns, and by placing a “3” entry in the LUC column.

Section 4. That Table 30-4-5-1, Permitted Use Schedule, is hereby amended by adding in alphabetical sequence under the Business, Professional & Personal Services subsection the following use to read “Professional Membership Organizations”, by placing a “8621” entry in the Ref SIC column, by placing “P” entries in the GO-M, GO-H, LB, GB, HB, CB, SC, CP, LI, and PI columns, and by placing a “3” entry in the LUC column.

Section 5. That Table 30-4-5-1, Permitted Use Schedule, is hereby amended by adding in alphabetical sequence under the Business, Professional & Personal Services subsection the following use to read “Labor Unions and Similar Organizations”, by placing a “8631” entry in the Ref SIC column, by placing “P” entries in the GO-M, GO-H, LB, GB, HB, CB, SC, CP, and LI columns, and by placing a “3” entry in the LUC column.

Section 6. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

(Signed) Robert V. Perkins

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The Mayor stated that this was the time and place set for a public hearing to consider an ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to allowing Sandwich board signs in Pedestrian-oriented Commercial Areas subject to certain development standards. Mayor Allen asked if anyone wished to be heard.

After Mr. Martin briefly explained the ordinance provisions and there being no one present desiring to speak to this matter, Councilmember Johnson moved adoption of the ordinance. The motion was seconded by Councilmember Burroughs-White; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-78 AMENDING CHAPTER 30

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES  
WITH RESPECT TO ZONING, PLANNING, AND DEVELOPMENT

Section 1. That Section 30-2-1, Definition Index, is hereby amended by adding the following in alphabetical sequence:

|                      |            |
|----------------------|------------|
| “Sandwich Board Sign | 30-2-2.11” |
| “Sidewalk            | 30-2-2.11” |

Section 2. That Section 30-2-2.11, Signs, is hereby amended by adding the following definitions in alphabetical sequence:

“SANDWICH BOARD SIGN. Any temporary “A” frame sign which may readily be moved from place to place and which is intended to be placed on a sidewalk or pedestrian way in front of the business for which the commercial message is intended. A sandwich board sign is not an outdoor advertising sign as defined in this Section and, therefore, it may not direct attention to a business, commodity, service, entertainment, or attraction sold, offered, or existing elsewhere than the business where the sign is displayed.”

“SIDEWALK. That improved portion of a public street between the curb line, or the lateral lines of a roadway if there is no curb, and the adjacent property line that is intended for the use of pedestrians.”

Section 3. That Section 30-4-14.1, Use of Street Right-of-Way, is hereby amended by adding the following sentence at the end of subsection (A) Permitted Uses:

“On sidewalks, Sandwich Board Signs are permitted in compliance with Section 30-5-5.17 and structures (such as tables, chairs, barriers, etc.) associated with sidewalk cafes are permitted if said cafes are approved and operated in compliance with Section 26-244 (Sidewalk Cafes) of the City Code.”

Section 4. That Section 30-5-5.2, Prohibited Signs, is hereby amended by rewriting subsection (C) to read as follows:

“(C) Portable signs, but not including signs which cannot be read from the public right-of-way and sandwich board signs as permitted in Section 30-5-5.17 (Sandwich Board Signs);”

Section 5. That Section 30-5-5, Sign Regulations, is hereby amended by adding a new subsection 30-5-5.17 to read as follows:

“30-5-5.17 Sandwich Board Signs

Sandwich board signs shall only be allowed for use in conjunction with ground floor retail stores or shops, and eating or drinking establishments within Pedestrian-Oriented Commercial Areas in commercial zoning districts. A Pedestrian-Oriented Commercial Area consists of one (1) or more contiguous blocks where at least seventy-five percent (75%) of the blockface contains buildings which abut the street sidewalk, and the sidewalk is wide enough to allow for at least five (5) feet of width for unrestricted pedestrian movement with sandwich board signs in place. Sandwich board signs shall meet the following requirements:

(A) Number of Signs: One (1) sign per establishment shall be permitted.

(B) Area and Height: The maximum area shall be eight (8) square feet per side of sign. The width of the sign shall not exceed two (2) linear feet. The maximum height shall be four (4) feet.

(C) Location: Signs may be placed on a sidewalk directly in front of the associated establishment. The sign shall be placed on that part of the sidewalk closest to the associated use and the nearest part of the sign structure shall not be separated by more than one (1) foot from the wall of the building. The sign must be placed so as not to interfere with or obstruct pedestrian or vehicular traffic and shall be in compliance with the provisions of Section 16-8 (Obstructions to Cross-Visibility at Intersections) of the City Code; however, in any event, a minimum of five (5) feet of passage must be maintained on the sidewalk between the street and the sign. Signs may not be anchored to the sidewalk, or attached or chained to poles, newspaper vending boxes, or other structures or appurtenances. For the purposes of sign regulation, the term "sidewalk" is defined in Section 30-2-2.11 (Signs).

(D) Message Size and Duration: Lettering on the sign shall be small enough to not be legible from automobile traffic on the street. The message shall be changed no less frequently than on a weekly basis.

(E) Lighting and Display Hours: Signs may not be illuminated and may be displayed during daylight hours only. Signs must be removed each evening by 5:30 p.m. during the period from October 1 through March 30, and by 9:00 p.m. during the period from April 1 through September 30.

(F) Design: The sign frame shall be painted or stained wood or anodized aluminum or metal. Plastic framed signs are prohibited. Stenciled or spray painted signs are prohibited. Windblown devices, including balloons, may not be attached or otherwise made part of the sign.

(G) Permit Required: Signs shall not be placed or otherwise used on any sidewalk until a sign permit has been obtained from the Planning Department.

(H) Indemnification: Any person erecting a sign shall indemnify and hold harmless the City and its officers, agents, and employees from any claim arising from the presence or placement of the sign on City property or right(s)-of-way. The person placing the sandwich board sign shall sign an indemnification agreement, approved by the City Attorney, prior to the issuance of a sign permit. The indemnification agreement shall be accompanied by evidence of insurance covering the liability assumed in this subsection and the agreement."

Section 6. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

(Signed) Yvonne J. Johnson

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Mayor Allen stated that this was the time and place set for a public hearing to consider a resolution closing Gorrell Street between Sampson Street and Bennett Street; she advised this matter was being continued from the May 5 meeting of Council.

Charlotte Austin, 3320 Woodlea Drive, representing Bennett College, spoke briefly to a master development plan developed by the College and requested Council to address the request to close a portion of Gorrell Street to enable Bennett College to move forward with their plans to revitalize the campus.

Council discussed with staff various opinions and concerns with respect to this requested street closing. Some members of Council requested staff to provide additional specific, detailed information prior to Council's consideration of the request. It appeared to be the consensus of Council that this item should be scheduled for the July 28 briefing session to enable Council to receive and discuss additional information with City staff and Bennett College representatives prior to the public hearing on this matter.

After Councilmember Jones moved that the public hearing to consider a resolution to close Gorrell Street between Sampson Street and Bennett Street be continued, without further advertising, to the August 4 Council meeting, additional discussion ensued. Councilmember Jones thereupon amended his motion to continue the public hearing for this ordinance to August 18. The motion was seconded by Councilmember Johnson and adopted unanimously by voice vote of the Council.

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The Mayor stated this was the time and place set for a public hearing to confirm on basis of public necessity assessment roll for widening, curb, gutter and sanitary sewer improvements in Phase III of Lee's Chapel Road from Church Street to City Limits (Church Street to 150' E/Yanceyville Street). Mayor Allen asked if anyone wished to be heard.

There being no one present desiring to speak to this matter, Councilmember Vaughan moved adoption of the resolution. The motion was seconded by Councilmember Jones; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

#### **L-109 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS**

#### **PHASE III OF LEE'S CHAPEL ROAD FROM CHURCH STREET TO CITY LIMITS (CHURCH STREET TO 150' E/YANCEYVILLE STREET)**

WHEREAS, on the 1st day of July, 1974, the City Council of the City of Greensboro adopted a resolution ordering the making on the street or streets hereinabove set out of the following improvements:

Roadway Improvements. That the street or streets hereinabove named within the limits defined be widened on both sides, to a minimum of 54 feet, to a maximum of 64 feet at intersections, with stone base asphaltic concrete surface, the widening to include grading, construction of storm sewers, laying of concrete curbs and gutters, and all other work incidental to the improvements.

Sanitary Sewer Improvements. That a sanitary sewer main of eight-inch size be laid on the street or streets hereinabove named within the limits defined, and that necessary laterals be laid for the proper connection of abutting property with the sewer main.

AND, WHEREAS, the improvements have now been completed, and the City Council has ascertained the total cost thereof and the amount that should be assessed against each lot abutting on the improvements on account of the improvements and has caused to be prepared a general plan map of the improvements, on which map is shown the frontage and location of each lot on the street or streets improved, together with the owners thereof, as far as the same can be ascertained, the plan map being marked:

LEES CHAPEL ROAD  
Church Street to Glenside Drive

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the total cost of the improvements is hereby designated to be the amount shown thereof on said general plan map.
2. That the City Council finds as a fact that each lot abutting on the improvements has been specially benefited by the improvements in the amount assessed against such lot as shown by the preliminary assessment roll.
3. That the general plan map is hereby confirmed at 6:00 p.m., on the 2nd day of June, 1998, and is hereby made the final assessment roll for the improvements.
4. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.
5. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest thereon at any time before the expiration of 30 days.
6. That, if the owners of the lots against which the assessments have been made do not exercise their option to pay the same in cash as hereinabove provided, then the same shall be payable in five equal installments as provided in the original resolution ordering the making of

the improvements, such installments to bear interest at the rate of six percent per annum from this date.

7. That the first of the installments with interest thereon shall become due and payable on the first day of September next following the date that payments may be made without interest. One subsequent installment with interest thereon shall be due and payable on the first day of September of each successive year until the assessments have been paid in full.

(Signed) Donald R. Vaughan

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Mayor Allen stated that this was the time and place set for a public hearing to consider a resolution confirming on the basis of public necessity assessment roll for widening, curb and gutter improvements on Yanceyville Street from 410' south of Lee's Chapel Road to Lee's Chapel Road (west side only). The Mayor asked if anyone wished to speak to this matter.

There being no one present desiring to speak to this matter, Councilmember Jones moved adoption of the resolution. The motion was seconded by Councilmember Carmany; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

#### Y-19 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS

#### YANCEYVILLE STREET FROM 410' SOUTH OF LEES CHAPEL ROAD TO LEES CHAPEL ROAD (West Side Only)

WHEREAS, on the 19th day of March, 1990, the City Council of the City of Greensboro adopted a resolution ordering the making on the street or streets hereinabove set out of the following improvements:

Roadway Improvements. That the street or streets hereinabove named within the limits defined be widened on west side with stone base asphaltic concrete surface, the widening to include grading, construction of storm sewers and necessary laterals, laying of concrete curbs and gutters, and all other work incidental to the improvements.

AND, WHEREAS, the improvements have now been completed, and the City Council has ascertained the total cost thereof and the amount that should be assessed against each lot abutting on the improvements on account of the improvements and has caused to be prepared a general plan map of the improvements, on which map is shown the frontage and location of each lot on the street or streets improved, together with the owners thereof, as far as the same can be ascertained, the plan map being marked:

LEES CHAPEL ROAD  
Church Street to Glenside Drive



NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the total cost of the improvements is hereby designated to be the amount shown thereof on said general plan map.
2. That the City Council finds as a fact that each lot abutting on the improvements has been specially benefited by the improvements in the amount assessed against such lot as shown by the preliminary assessment roll.
3. That the general plan map is hereby confirmed at 6:00 p.m., on the 2nd day of June, 1998, and is hereby made the final assessment roll for the improvements.
4. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.
5. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest thereon at any time before the expiration of 30 days.
6. That, if the owners of the lots against which the assessments have been made do not exercise their option to pay the same in cash as hereinabove provided, then the same shall be payable in five equal installments as provided in the original resolution ordering the making of the improvements, such installments to bear interest at the rate of six percent per annum from this date.
7. That the first of the installments with interest thereon shall become due and payable on the first day of September next following the date that payments may be made without interest. One subsequent installment with interest thereon shall be due and payable on the first day of September of each successive year until the assessments have been paid in full.

(Signed) Earl Jones

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The Mayor stated that this was the time and place set for a public hearing to consider a resolution closing unnamed 10' walkway—located approximately 720 feet northwest of David Caldwell Drive, running from Robinhood Drive northeastward to Stratford Drive. Mayor Allen asked if anyone wished to be heard.

There being no one present desiring to speak to this matter, Councilmember Holliday moved adoption of the resolution. The motion was seconded by Councilmember Carmany; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

114-98 RESOLUTION CLOSING AN UNNAMED 10-FOOT WALKWAY LOCATED  
APPROXIMATELY 720 FEET NORTHWEST OF DAVID CALDWELL DRIVE,  
RUNNING FROM ROBINHOOD DRIVE NORTHEASTWARD TO STRATFORD  
DRIVE

WHEREAS, the owners of all of the property abutting both sides of an Unnamed 10-foot walkway located 720 feet northwest of David Caldwell Drive, running from Robinhood Drive northeastward to Stratford Drive have requested in writing that said walkway be closed to the general public and the City's interest therein released;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in Melvin Municipal Office building on June 2, 1998, at 6:00 p.m. on the closing of said walkway;

WHEREAS, the public hearing has now been held and no objections have been made to the closing thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City Council hereby finds as a fact that the owners of all of the property abutting both sides of the hereinafter mentioned walkway have requested in writing that said walkway be closed to the general public and the City's interest therein released.

That the City Council hereby finds as a fact that the closing of the walkway to the general public is not contrary to the public interest and that no individual or other party owning property in the vicinity of the walkway or in the subdivision in which the walkway is located will be deprived of reasonable means of ingress or egress to his or its property.

That the following walkway is hereby permanently closed to the general public and the City's interest therein released:

AN UNNAMED 10-FOOT WALKWAY LOCATED APPROXIMATELY 720 FEET  
NORTHWEST OF DAVID CALDWELL DRIVE, RUNNING FROM ROBINHOOD DRIVE  
NORTHEASTWARD TO STRATFORD DRIVE

That the City of Greensboro hereby reserves a utility easement over each existing utility line located in the above mentioned walkway until such time as said line is no longer required by the City.

(Signed) Keith A. Holliday

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Mayor Allen stated that this was the time and place set for a public hearing to consider a resolution closing Madison Avenue—from Ridgeway Drive westward for a distance of approximately 180'. The Mayor asked if anyone wished to be heard.

After brief discussion with respect to City policy concerning the equal division of property between adjoining property owners and there being no one present desiring to speak to this matter, Councilmember Jones moved adoption of the resolution. The motion was seconded by Councilmember Vaughan; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

**115-98 RESOLUTION CLOSING MADISON AVENUE FROM RIDGEWAY DRIVE  
WESTWARD FOR A DISTANCE OF APPROXIMATELY 180 FEET**

WHEREAS, the owners of all of the property abutting both sides of Madison Avenue from Ridgeway Drive westward for a distance of approximately 180 feet have requested in writing that said street be closed to the general public and the City's interest therein released;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, June 2, 1998 at 6:00 p.m. on the closing of said street;

WHEREAS, the public hearing has now been held and no objections have been made to the closing thereof.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY  
OF GREENSBORO:**

1. That the City Council hereby finds as a fact that the owners of all of the property abutting both sides of the hereinafter mentioned street have requested in writing that said street be closed to the general public and the City's interest therein released.

That the City Council hereby finds as a fact that the closing of the street to the general public is not contrary to the public interest and that no individual or other party owning property in the vicinity of the street or in the subdivision in which the street is located will be deprived of reasonable means of ingress or egress to his or its property.

That the following street is hereby permanently closed to the general public and the City's interest therein released:

**MADISON AVENUE FROM RIDGEWAY DRIVE WESTWARD FOR A DISTANCE OF  
APPROXIMATELY 180 FEET**

4. That the closing is subject to the retaining of a 15-foot pedestrian right-of-way and private driveway easement for the benefit of the two adjoining lots over the existing travelway.

5. That the City of Greensboro hereby reserves a utility easement over each existing utility line located in the above mentioned street until such time as said line is no longer required by the City.

(Signed) Earl Jones

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Mayor Allen stated that this was the time and place set for a public hearing to consider a resolution closing Cody Avenue—from Voss Avenue eastward to its end, a distance of 110'. The Mayor asked if anyone wished to be heard.

There being no one present desiring to speak to this matter, Councilmember Carmany moved adoption of the resolution. The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None

**116-98 RESOLUTION CLOSING CODY AVENUE FROM VOSS AVENUE EASTWARD TO ITS END, A DISTANCE OF 110 FEET**

WHEREAS, the owners of all of the property abutting both sides of Cody Avenue from Voss Avenue eastward to its end, a distance of 110 feet have requested in writing that said street be closed to the general public and the City's interest therein released;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, June 2, 1998 at 6:00 p.m. on the closing of said street;

WHEREAS, the public hearing has now been held and no objections have been made to the closing thereof.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:**

That the City Council hereby finds as a fact that the owners of all of the property abutting both sides of the hereinafter mentioned street have requested in writing that said street be closed to the general public and the City's interest therein released.

2. That the City Council hereby finds as a fact that the closing of the street to the general public is not contrary to the public interest and that no individual or other party owning property in the vicinity of the street or in the subdivision in which the street is located will be deprived of reasonable means of ingress or egress to his or its property.

That the following street is hereby permanently closed to the general public and the City's interest therein released:

CODY AVENUE FROM VOSS AVENUE EASTWARD TO ITS END, A DISTANCE OF 110  
FEET

4. That the City of Greensboro hereby reserves a utility easement over each existing utility line located in the above mentioned street until such time as said line is no longer required by the City.

(Signed) Sandy Carmany

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Mayor Allen stated that this was the time and place set for a public hearing to consider a Resolution of City Council of the City of Greensboro approving the Redevelopment Plan and the feasibility of relocation for East market Street Area A. She also introduced so that these matters could be discussed together a Resolution of City Council of the City of Greensboro approving the Redevelopment Plan and the feasibility of relocation for the East Market Street Area B, and a Resolution adopting the East Market Street Corridor Development Plan and affirming the East Market Street Development Corporation as the Lead Agent for the Corridor. The Mayor asked if anyone wished to be heard.

Sue Schwartz, Housing and Community Development Department, introduced Michael Schiftan, residing at 3707 Wedgedale Place, Chairman of the East Market Street Development Corporation.

Mr. Schiftan provided a history of the East Market Street area and detailed the impact earlier urban renewal activities had on this historical business center of the African American community located in the eastern sector of the City; he emphasized the importance to Greensboro of the redevelopment plan for this community. Mr. Schiftan thereupon reviewed the planning process for this area including participation by the American Planning Association, the City of Greensboro, various committees of the East Market Street Development Corporation and Greensboro citizens which had created the unique East Market Street Corridor Development Plan to revitalize the area.

Mr. Schiftan expressed appreciation for the City's contribution of \$1 million to begin this process and to be used as seed money to attract the estimated \$10 million needed for this project. Mr. Schiftan also provided details regarding the efforts to secure those funds.

Edmond Fairley, residing at 1615 Helmwood Drive, provided a chronological review of the planning process for the development of the Corridor Plan. He spoke to the numerous workshops conducted, the market analysis for the area, the identification of major recommendations, the selection of the East Market Street Development Corporation as lead agent for this endeavor, the participation by the American Planning Association Planning Team, etc. Mr. Fairley spoke to the focus of the effort to address needed improvements in the community to promote quality growth on East Market Street.

Ellen Moore, residing at 1715 Sherwood Street and owner of a business in the Corridor, spoke to her involvement in the planning process. She thereupon read the East Market Street Corridor Vision Statement and reviewed some of the objectives included in the focus of the revitalization plan: development activity, support of retail, transportation, business development, physical enhancements, linkages, retail uses, support services, pedestrian safety, job creation, etc.

Dick Routh, residing at 3528 Cherry Hill Drive, briefly reviewed the recommendations for physical changes/improvements for the Corridor which would assist in making it more attractive for private development, help strengthen existing businesses and maintain the heritage of the area; i.e., street changes, enhance code enforcement, encourage retail development, new opportunities for housing and development and the need to define plans for the City's three target areas in the corridor.

Mac Sims, 1106 East Market Street, reviewed other proposed actions recommended for the area, spoke to the responsibilities of the East Market Street Development Corporation, and outlined short-term strategies which would begin the revitalization of the Corridor.

Thomas Scott, Jr., 101 East Market Street, representing the Hayes Taylor YMCA, spoke briefly to the YMCA history and offered support of the Redevelopment Plan concept being presented to Council.

Gladys Robinson, Executive Director of Sickle Cell, spoke in support of efforts to develop the entire area, commended its participants and encouraged Council to support this revitalization plan.

Jean Humphrey, residing at 2206 Branderwood Drive and representing Bennett College, spoke in support of the Redevelopment Plan for East Market Street, reviewed the College's successful efforts to secure a small development planning grant, and stated this initiative would be beneficial to Southeast Greensboro.

Mark Woodson, residing at 1009 Bennett Street, manager of a business at 1200 East Market Street, expressed concern with certain aspects of the Redevelopment Plan; particularly the proposal to reduce the number of traffic lanes on Market Street. Speaking to the existing and potential traffic on this street, he stated he believed this would be a step back.

Council discussed various opinions and concerns with respect to specific portions of the proposed redevelopment plan. Members of Council and the Manager commended City staff and all participants for the creation of a concise plan and to the inclusive process which had encouraged community participation and resulted in citizen support of this partnership effort.

Councilmember Burroughs-White moved adoption of the resolution approving Redevelopment Plan and feasibility of relocation for East Market Street Area A. The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

117-98 RESOLUTION OF CITY COUNCIL OF THE CITY OF GREENSBORO  
APPROVING THE REDEVELOPMENT PLAN AND THE FEASIBILITY OF  
RELOCATION FOR EAST MARKET STREET AREA A

WHEREAS, the Redevelopment Commission of Greensboro has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural and economic conditions of for East Market Street Area A and has determined that the area is a non residential redevelopment area under the provisions of G. S. 160A-503(16) and the members of the City Council of the City of Greensboro are aware of these facts and conditions; and

WHEREAS, there has been prepared and referred to the City Council of the City of Greensboro for review and approval a Redevelopment Plan for East Market Street Area A consisting of 22 pages and 5 maps supported by supplementary data which are on file in the offices of the Redevelopment Commission of Greensboro; and

WHEREAS, the Redevelopment Plan for East Market Street Area A has been approved by the Redevelopment Commission of Greensboro at their May 18, 1998 meeting; and

WHEREAS, the Greensboro Planning Board has recommended the Redevelopment Plan for East Market Street Area; and

WHEREAS, the Redevelopment Plan for East Market Street Area A prescribes certain land uses and will require, among other things, changes in zoning, the construction or reconstruction of streets, public utilities and other public action; and

WHEREAS, the Redevelopment Commission of Greensboro has prepared and submitted a program for the relocation of families and businesses that may be displaced as a result of carrying out activities in accordance with the Redevelopment Plan; and

WHEREAS, there has been presented to the City Council of the City of Greensboro information respecting the relocation program which has been prepared by the Redevelopment Commission of Greensboro as a result of studies in the area; and

WHEREAS, it is necessary that the City Council of the City of Greensboro take appropriate official action respecting the Redevelopment Plan for East Market Street Area A and the relocation program for East Market Street Area A:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That it has hereby been found and determined that East Market Street Area A: is a nonresidential redevelopment area and qualifies as an eligible area under Article 22, Chapter 160A, General Statutes of North Carolina.

2. That the Redevelopment Plan for East Market Street Area A having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.
3. That it is hereby found and determined that the objectives of the Redevelopment Plan cannot be achieved through more extensive rehabilitation of the area.
4. That the amended plan of redevelopment of land uses and building requirements in the redevelopment area are necessary for the proper development of the community and the prevention of a recurrence or expansion of unsafe, unsanitary or blighted conditions.
5. That it is hereby found and determined that the Redevelopment Plan conforms to the general plan.
6. That it is hereby found and determined that the program for the proper relocation of individuals, families and businesses displaced in carrying out the project into decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the project.
7. That in order to implement and facilitate the effectuation of the Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken with reference, among other things, to changes in zoning, the construction or reconstruction of streets, sidewalks and public utilities, and other public action, and accordingly, the City Council of the City of Greensboro hereby (a) pledges its cooperation in helping to carry out the Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the City of Greensboro having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the amended Redevelopment Plan.

(Signed) Claudette Burroughs-White

.....

Councilmember Holliday moved adoption of a Resolution of City Council of the City of Greensboro approving the Redevelopment Plan and the feasibility of relocation for the East Market Street Area B. The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

**118-98 RESOLUTION OF CITY COUNCIL OF THE CITY OF GREENSBORO  
APPROVING THE REDEVELOPMENT PLAN AND THE FEASIBILITY OF  
RELOCATION FOR EAST MARKET STREET AREA B**

WHEREAS, the Redevelopment Commission of Greensboro has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural



and economic conditions of the for East Market Street Area B and has determined that the area is a non residential redevelopment area under the provisions of G. S. 160A-503(16) and the members of the City Council of the City of Greensboro are aware of these facts and conditions; and

WHEREAS, there has been prepared and referred to the City Council of the City of Greensboro for review and approval a Redevelopment Plan for East Market Street Area B consisting of 22 pages and 5 maps supported by supplementary data which are on file in the offices of the Redevelopment Commission of Greensboro; and

WHEREAS, the Redevelopment Plan for East Market Street Area B has been approved by the Redevelopment Commission of Greensboro at their May 18, 1998 meeting; and

WHEREAS, the Greensboro Planning Board has recommended the Redevelopment Plan for East Market Street Area; and

WHEREAS, the Redevelopment Plan for East Market Street Area B prescribes certain land uses and will require, among other things, changes in zoning, the construction or reconstruction of streets, public utilities and other public action; and

WHEREAS, the Redevelopment Commission of Greensboro has prepared and submitted a program for the relocation of families and businesses that may be displaced as a result of carrying out activities in accordance with the Redevelopment Plan; and

WHEREAS, there has been presented to the City Council of the City of Greensboro information respecting the relocation program which has been prepared by the Redevelopment Commission of Greensboro as a result of studies in the area; and

WHEREAS, it is necessary that the City Council of the City of Greensboro take appropriate official action respecting the Redevelopment Plan for East Market Street Area B and the relocation program for East Market Street Area B:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That it has hereby been found and determined that East Market Street Area B: is a nonresidential redevelopment area and qualifies as an eligible area under Article 22, Chapter 160A, General Statutes of North Carolina.
2. That the Redevelopment Plan for East Market Street Area B having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.
3. That it is hereby found and determined that the objectives of the Redevelopment Plan cannot be achieved through more extensive rehabilitation of the area.

4. That the amended plan of redevelopment of land uses and building requirements in the redevelopment area are necessary for the proper development of the community and the prevention of a recurrence or expansion of unsafe, unsanitary or blighted conditions.
5. That it is hereby found and determined that the Redevelopment Plan conforms to the general plan.
6. That it is hereby found and determined that the program for the proper relocation of individuals, families and businesses displaced in carrying out the project into decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the project.
7. That in order to implement and facilitate the effectuation of the Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken with reference, among other things, to changes in zoning, the construction or reconstruction of streets, sidewalks and public utilities, and other public action, and accordingly, the City Council of the City of Greensboro hereby (a) pledges its cooperation in helping to carry out the Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the City of Greensboro having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the amended Redevelopment Plan.

(Signed) Keith A. Holliday

.....

Councilmember Johnson moved adoption of a resolution adopting the East Market Street Corridor Development Plan and affirming the East Market Street Development Corporation as the Lead Agent for the Corridor. The motion was seconded by Councilmember Vaughan; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

**119-98 RESOLUTION ADOPTING THE EAST MARKET STREET CORRIDOR  
DEVELOPMENT PLAN and AFFIRMING THE EAST MARKET STREET  
DEVELOPMENT CORPORATION AS THE LEAD AGENT FOR THE CORRIDOR**

WHEREAS, there has been a community wide discussion concerning the issues and future of the East Market Street corridor for the last three years initiated by the first visit of the American Planning Association's Community Planning Team and

WHEREAS, this discussion has involved hundreds of citizens through workshops focus groups and neighborhood meetings in the East Market Street Corridor and throughout Greensboro; and

WHEREAS, a development plan has been prepared in a joint effort between the East Market Street Development Corporation, City Staff, the Community Planning Team and the Community and reflects the goals and desires of the community for the future of the corridor; and.

WHEREAS, the Greensboro City Council has previously designated the East Market Street Development Corporation as the “lead agent” for the corridor and has established a partnership with EMSDC for the implementation of this plan and subsequent supporting actions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the “East Market Street Corridor Development Plan” is hereby adopted.

That the City affirms the designation of the East Market Street Development Corporation as the “lead agent” for the area identified along E. Market Street from N. Church Street east to E. Wendover Avenue.

That as the lead agent, EMSDC’s role will be to promote, facilitate and sponsor new investment in the corridor and the City of Greensboro will support this role by referring public and private development initiatives in the corridor to EMSDC.

That EMSDC will work cooperatively with the City of Greensboro, it’ Boards and Commissions to implement the recommendations contained in the development and subsequent redevelopment plans for the corridor.

That EMSDC and the City of Greensboro will establish a joint work program to address the cooperative implementation of the development and redevelopment plans for the corridor and establish regularly scheduled meetings to ensure communication and coordination of these efforts.

That EMSDC will coordinate community involvement in the implementation of the plan.

That EMSDC will report annually to the City Council its progress.

(Signed) Yvonne J. Johnson

(A copy of the East Market Street Corridor Development Plan is filed in Exhibit Drawer M, Exhibit Number 4, which is hereby referred to and made a part of these minutes.)

.....

Mayor Allen introduced an ordinance adopting the 1998-99 Annual Budget for the City of Greensboro.

After Councilmember Vaughan spoke to the need for an additional auditor to provide additional accountability with respect to the non-profit housing providers, he moved that this position be included in the existing proposed budget. The motion was seconded by Councilmember Jones and adopted unanimously by voice vote of the Council. The Manager advised this action could be achieved administratively using Housing and Community Development Department funds contained in the proposed budget.

The Council commended the City Manager and his staff for the preparation of an excellent budget; the Manager thereupon commended Pat Pate, Budget and Evaluation Department Director, his staff and other members of the City team for the efforts to prepare the proposed budget.

Councilmember Johnson advised that she would vote to support the proposed budget but wanted to go on record as abstaining on that portion which provided funding for One Step Further.

Councilmember Vaughan moved adoption of the ordinance. The motion was seconded by Councilmember Johnson; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-79

# AN ORDINANCE ADOPTING THE 1998-99 ANNUAL BUDGET OF THE CITY OF GREENSBORO

Be it ordained by the City Council of the City of Greensboro that for the purpose of financing expenditures of the City of Greensboro, North Carolina, there is hereby appropriated from taxes and other revenue collectible the following funds for operation of City government and its activities for the fiscal year 1998-99, beginning July 1, 1998 and ending June 30, 1999.

Section 1. It is estimated that the following expenditures are necessary for current operating expenditures and debt service payments for the City of Greensboro for the fiscal year 1998-99, beginning July 1, 1998 and ending June 30, 1999.

## General Fund

|                           |                   |               |
|---------------------------|-------------------|---------------|
| Current Operating Expense | \$143,115,750     |               |
| Transfer to Debt Service  | <u>13,297,150</u> | \$156,412,900 |

## Street & Sidewalk Revolving Fund

|                           |  |           |
|---------------------------|--|-----------|
| Current Operating Expense |  | 2,667,300 |
|---------------------------|--|-----------|

## State Highway Allocation Fund (Powell Bill)

|                           |  |           |
|---------------------------|--|-----------|
| Current Operating Expense |  | 9,925,000 |
|---------------------------|--|-----------|

## Stormwater Management Fund

|   |                  |            |
|---|------------------|------------|
| Current Operating Expense                   |                  | 7,592,405  |
| <u>Cemetery Operating Fund</u>              |                  |            |
| Current Operating Expense                   |                  | 603,220    |
| <u>Hotel Motel Occupancy Tax Fund</u>       |                  |            |
| Current Operating Expense                   |                  | 3,129,225  |
| <u>Special Tax District Fund</u>            |                  |            |
| Current Operating Expense                   |                  | 31,500     |
| <u>Housing Partnership Revolving Fund</u>   |                  |            |
| Current Operating Expense                   |                  | 1,784,115  |
| <u>Debt Service Fund</u>                    |                  |            |
| Debt Service                                |                  | 18,845,315 |
| <u>Water Resources Enterprise Fund</u>      |                  |            |
| Current Operating Expense                   | 34,177,310       |            |
| Debt Service                                | <u>6,457,410</u> | 40,634,720 |
| <u>Water Resources Capital Reserve Fund</u> |                  |            |
| Current Operating Expenses                  |                  | 11,363,420 |
| <u>War Memorial Coliseum Complex Fund</u>   |                  |            |
| Current Operating Expense                   |                  | 15,372,515 |
| <u>Bryan Park Enterprise Fund</u>           |                  |            |
| Current Operating Expense                   |                  | 2,676,365  |
| <u>Parking Meter Enterprise Fund</u>        |                  |            |
| Current Operating Expense                   |                  | 342,330    |
| <u>Davie Street Parking Facility Fund</u>   |                  |            |
| Current Operating Expense                   |                  | 275,860    |
| <u>Parking Facilities Operating Fund</u>    |                  |            |
| Current Operating Expense                   |                  | 2,778,710  |
| <u>Solid Waste Management System Fund</u>   |                  |            |
| Current Operating Expense                   |                  | 18,151,635 |
| <u>Greensboro Transit Authority Fund</u>    |                  |            |
| Current Operating Expense                   |                  | 6,279,360  |
| <u>Equipment Services Fund</u>              |                  |            |

|  |                   |
|--|-------------------|
| Current Operating Expense                  | 12,019,260        |
| <u>Technical Services Fund</u>             |                   |
| Current Operating Expense                  | 2,369,765         |
| <u>City/County Telecommunications Fund</u> |                   |
| Current Operating Expense                  | 2,006,500         |
| <u>Graphic Services Fund</u>               |                   |
| Current Operating Expense                  | 767,740           |
| <u>Employee Insurance Fund</u>             |                   |
| Current Operating Expense                  | 15,514,680        |
| <u>General Insurance Fund</u>              |                   |
| Current Operating Expense                  | 1,491,525         |
| <u>Capital Leasing Fund</u>                |                   |
| Current Operating Expense                  | 9,463,650         |
| TOTAL                                      | \$342,499,015     |
| Less Total Transfers and Internal Charges  | <u>71,204,150</u> |
| NET TOTAL                                  | \$271,294,865     |

Section 2. It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1998 and ending June 30, 1999 to meet the following appropriations:

|  |                  |               |
|--|------------------|---------------|
| <u>General Fund</u>                                |                  |               |
| Property Tax                                       | \$81,779,870     |               |
| Sales Tax  | 27,698,000       |               |
| Franchise Tax                                      | 9,820,000        |               |
| State Collected Local Revenues                     | 8,751,000        |               |
| ABC Store Revenue                                  | 1,800,000        |               |
| Privilege License                                  | 2,789,000        |               |
| All Other  | 17,506,385       |               |
| Appropriated Fund Balance                          | <u>6,268,645</u> | \$156,412,900 |
| <u>Street &amp; Sidewalk Revolving Fund</u>        |                  |               |
| Assessments/Other                                  | \$451,000        |               |
| Motor Vehicle License                              | 1,450,000        |               |
| Appropriated Fund Balance                          | <u>766,300</u>   | \$2,667,300   |
| <u>State Highway Allocation Fund (Powell Bill)</u> |                  |               |
| State Grant  | 6,200,000        |               |

|   |                   |              |
|---|-------------------|--------------|
| Other Revenue                               | 1,024,200         |              |
| Appropriated Fund Balance                   | <u>2,700,800</u>  | 9,925,000    |
| <u>Stormwater Management Fund</u>           |                   |              |
| Stormwater Utility Fees                     | 5,841,700         |              |
| Other Revenue                               | <u>1,750,705</u>  | 7,592,405    |
| <u>Cemetery Operating Fund</u>              |                   |              |
| Lot Sales                                   | 133,660           |              |
| Cemetery Revenue                            | 222,125           |              |
| Other Sources                               | 82,635            |              |
| Transfer from General Fund                  | <u>164,800</u>    | 603,220      |
| <u>Hotel/Motel Occupancy Tax Fund</u>       |                   |              |
| Other Revenue                               | 810,155           |              |
| Hotel/Motel Tax                             | <u>2,319,070</u>  | 3,129,225    |
| <u>Special Tax Districts Fund</u>           |                   |              |
| Property Taxes                              | <u>31,500</u>     | 31,500       |
| <u>Housing Partnership Revolving Fund</u>   |                   |              |
| Transfer from the General Fund              | 1,517,195         |              |
| Other Revenue                               | <u>266,920</u>    | 1,784,115    |
| <u>Debt Service Fund</u>                    |                   |              |
| Other Revenue                               | 5,998,165         |              |
| Transfer from the General Fund              | <u>12,847,150</u> | 18,845,315   |
| <u>Water Resources Enterprise Fund</u>      |                   |              |
| Water & Sewer Charges                       | \$35,862,720      |              |
| Assessments                                 | 500,000           |              |
| Other Revenue                               | 692,000           |              |
| Capacity Use Fees                           | 2,700,000         |              |
| Industrial Waste Control                    | <u>880,000</u>    | \$40,634,720 |
| <u>Water Resources Capital Reserve Fund</u> |                   |              |
| Other Revenue                               | \$250,000         |              |
| Transfer From Water & Sewer Fund            | 3,100,000         |              |
| Appropriated Fund Balance                   | <u>8,013,420</u>  | \$11,363,420 |
| <u>War Memorial Coliseum Complex Fund</u>   |                   |              |
| Rents                                       | \$3,311,060       |              |
| Parking                                     | 1,935,715         |              |
| Concessions                                 | 4,950,855         |              |

|  |                  |              |
|--|------------------|--------------|
| Other Revenue                              | <u>5,174,885</u> | \$15,372,515 |
| <u>Bryan Park Enterprise Fund</u>          |                  |              |
| Green Fees                                 | \$1,009,530      |              |
| Golf Cart Rentals                          | 590,940          |              |
| Other Revenue                              | <u>1,075,895</u> | \$2,676,365  |
| <u>Parking Meter Enterprise Fund</u>       |                  |              |
| Parking Fees                               | \$289,830        |              |
| Other Revenue                              | <u>52,500</u>    | \$342,330    |
| <u>Davie Street Parking Facility Fund</u>  |                  |              |
| Parking Fees                               | \$225,000        |              |
| Other Revenue                              | 5,000            |              |
| Appropriated Fund Balance                  | <u>45,860</u>    | \$275,860    |
| <u>Parking Facilities Operating Fund</u>   |                  |              |
| Parking Fees                               | \$1,225,700      |              |
| Transfer From General Fund                 | 1,269,590        |              |
| Other Revenue                              | 18,000           |              |
| Transfer From Parking Meter Fund           | 250,970          |              |
| Appropriated Fund Balance                  | <u>14,450</u>    | \$2,778,710  |
| <u>Solid Waste Management System</u>       |                  |              |
| Solid Waste Disposal Fees                  | \$5,487,000      |              |
| Transfer from General Fund                 | 7,985,310        |              |
| Collection Fees                            | 3,880,810        |              |
| Other Revenue                              | 576,550          |              |
| Appropriated Fund Balance                  | <u>221,965</u>   | \$18,151,635 |
| <u>Greensboro Transit Authority Fund</u>   |                  |              |
| Property Taxes                             | \$2,154,195      |              |
| Federal Grant                              | 1,075,250        |              |
| Transportation Fares                       | 938,590          |              |
| Duke Power Contribution                    | 1,382,370        |              |
| Other Revenue                              | <u>728,955</u>   | \$6,279,360  |
| <u>Equipment Services Fund</u>             |                  |              |
| Automotive Services                        | \$11,288,075     |              |
| Other Revenue                              | <u>731,185</u>   | \$12,019,260 |
| <u>Technical Services Fund</u>             |                  |              |
| Radio Charges                              | \$2,065,305      |              |
| Other Revenue                              | <u>304,460</u>   | \$2,369,765  |
| <u>City/County Telecommunications Fund</u> |                  |              |



|   |                  |                       |
|---|------------------|-----------------------|
| Telephone Services                            | \$1,805,850      |                       |
| Other Revenue                                 | 50,000           |                       |
| Appropriated Fund Balance                     | <u>150,650</u>   | \$2,006,500           |
| <u>Graphic Services Fund</u>                  |                  |                       |
| Printing Services                             | <u>\$767,740</u> | \$767,740             |
| <u>Employee Insurance Fund</u>                |                  |                       |
| Premiums                                      | \$15,259,120     |                       |
| Transfer from General Fund                    | 13,200           |                       |
| Other Revenue                                 | 222,385          |                       |
| Appropriated Fund Balance                     | <u>19,975</u>    | \$15,514,680          |
| <u>General Insurance Fund</u>                 |                  |                       |
| Premiums                                      | \$1,062,165      |                       |
| Transfer from General Fund                    | 230,000          |                       |
| Other Revenue                                 | 95,690           |                       |
| Appropriated Fund Balance                     | <u>103,670</u>   | \$1,491,525           |
| <u>Capital Leases</u>                         |                  |                       |
| Internal Charges                              | \$5,645,900      |                       |
| Capital Lease                                 | <u>3,817,750</u> | <u>\$9,463,650</u>    |
| <br>TOTAL                                     |                  | <br>\$342,499,015     |
| <br>Less Total Transfers and Internal Charges |                  | <br><u>71,204,150</u> |
| <br>NET TOTAL                                 |                  | <br>\$271,294,865     |

Section 3. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable real property and taxable tangible personal property, as listed for taxes as of January 1, 1998, for the purpose of raising the revenue from Current Year's Property Tax, as set forth in the foregoing estimates of revenue, and in order to finance the following appropriations:

|  |              |
|--|--------------|
| a. For the payment of general operating expenses and capital expenditures of the City including the payment of principal and interest of the bonded indebtedness of the City of Greensboro | .5675        |
| b. For the payment of general operating expenses and capital expenditures associated with the improvement of transit operations within the City of Greensboro                              | <u>.0150</u> |
| TOTAL  | .5825        |

Such rates of tax are based on an estimated total appraised valuation of property for purposes of taxation of \$14,630,000,000 and an estimated rate of collection of ninety-eight and one-half percent (98.5%).

Section 4. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable real property and taxable tangible personal property in the following special tax districts, as listed for taxes as of January 1, 1998, for the purposes as set forth in the Special Historic Districts as authorized by City Council:

- a. College Hill Historic District  
For improvements as stated in the Special Historic District Plan .05
- b. Charles B. Aycock Historic District  
For improvements as stated in the Special Historic District Plan .05

Such rates of tax are based on the estimated total appraised valuations in each Historic District and an estimated rate of collection of ninety-eight and one-half percent (98.5%).

Section 5. Appropriations hereinabove authorized and made for any purpose other than necessary governmental functions are hereby made from revenue collectible from miscellaneous revenues and sources other than taxes. Appropriations authorized for Cultural Contributions and Chamber of Commerce Contributions are hereby made from revenues collectible from sources other than taxes.

Section 6. Appropriations hereinabove authorized and made for the Water Resources Operating Fund, water resources current operating expense and debt service, are made from revenue collectible for the operation of the combined water and sewer systems and miscellaneous revenue.

Section 7. Appropriations hereinabove authorized and made shall have the amounts of the outstanding purchase orders and unearned portion of contracts at June 30, 1998 (rounded to the nearest five dollars) added to each appropriation as it applies in order to properly account for the payment against the fiscal year in which it is paid.

Section 8. Copies of this ordinance shall be furnished to the Budget and Evaluation Director, Finance Director and the City Clerk within five days after adoption to be kept on file by them for their direction in the disbursement of City funds.

Section 9. This ordinance shall be effective from and after the date of July 1, 1998.

(Signed) Donald R. Vaughan

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After Mayor Allen introduced a resolution adopting 6-year Capital Improvements Program, Councilmember Carmany moved its adoption. The motion was seconded by Councilmember Vaughan; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

#### 120-98 RESOLUTION ADOPTING SIX YEAR CAPITAL IMPROVEMENTS PROGRAM

WHEREAS, capital improvements programming is a comprehensive approach to improving social and physical conditions in a governmental jurisdiction by evaluation of growth and development trends;

WHEREAS, capital improvements programming serves as a basic framework for scheduling public improvements and requires the assistance of government officials and agencies, as well as community residents;

WHEREAS, a report entitled *1998-2004 Capital Improvements Program* has been prepared;

WHEREAS, after conduct of a public hearing and resulting review and discussion, the Planning Board recommends adoption of the *1998-2004 Capital Improvements Program*;

WHEREAS, the report provides a comprehensive listing of needed public improvements and related financial resources, indicates estimated future revenues and operating expenditures, illustrates the importance of relating the City's comprehensive plans to its fiscal capability and provides recommendations for scheduling each public improvement project, while estimating planning, design and development costs

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City Council recognizes the capital improvements programming process as the translation of community goals and objectives into needed physical facilities which are essential to residential, business, institutional and leisure activities, and
2. That the City Council does hereby adopt the report entitled *Capital Improvements Program 1998-04*. Following is an expense summary by service category and related financing as is included in the FY 98-04 Capital Improvements Program:

#### Expenditures

|                                       |              |
|---------------------------------------|--------------|
| Public Safety                         | \$26,310,000 |
| Transportation                        | 68,134,490   |
| Economic and Community<br>Development | 35,214,200   |
| Environmental Protection              | 133,342,655  |
| Culture and Recreation                | 7,382,000    |

|                    |               |
|--------------------|---------------|
| General Government | 6,420,000     |
| Total              | \$276,803,345 |

(Signed) Sandy Carmany

.....

Mayor Allen introduced an ordinance establishing the FY 98-99 Grant Project Budget for Greensboro/High Point/Guilford County Job Training. Councilmember Johnson moved adoption of the ordinance. The motion was seconded by Councilmember Vaughan; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-80

**ORDINANCE ESTABLISHING THE FY 98-99 GRANT PROJECT BUDGET  
GREENSBORO/HIGH POINT/GUILFORD COUNTY JOB TRAINING CONSORTIUM**

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year and to permit the use of continuing appropriations of the 1998-99 Job Training Partnership Act Grant and to properly account for such usage, it is deemed in the best interest of the City of Greensboro to establish, by ordinance, a special grant project for the 1998-99 Job Training Partnership Act Grant with revenues and expenditures being specifically defined as is shown below:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the grant project budget for the 1998-99 Job Training Partnership Act Grant be established and appropriated for the life of the project as follows:

| <u>Description</u>                    | <u>Estimated<br/>Expenditures</u> | <u>Estimated<br/>Revenues</u> |
|---------------------------------------|-----------------------------------|-------------------------------|
| General Training & Employment (Adult) | \$349,367                         |                               |
| General Training & Employment (Youth) | 209,495                           |                               |
| Dislocated Worker Program             | 279,333                           |                               |
| Older Worker Program                  | 23,563                            |                               |

|                                  |             |                    |
|----------------------------------|-------------|--------------------|
| NC Employment and Training Grant | 122,756     |                    |
| Summer Youth Program             | 252,438     |                    |
| Program Administration           | 237,971     |                    |
| Federal & State Grants           | _____       | <u>\$1,474,923</u> |
| TOTAL                            | \$1,474,923 | \$1,474,923        |

2. AND THAT, the expense and revenue estimates here-in-above authorized and made for the 1998-99 Job Training Partnership Act Project shall be documented and recorded by line item within the accounting system of the City of Greensboro so as to provide a foundation for the proper recording of actual revenue and expenditures and shall be duly filed with the City Clerk of the City of Greensboro.

(Signed) Sandy Carmany

.....

After Mayor Allen introduced an ordinance establishing the FY 98-99 Grant Project Budget for the Community Development Block Grant Program, Councilmember Carmany moved adoption of the ordinance. The motion was seconded by Councilmember Jones; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-81

**ORDINANCE ESTABLISHING GRANT PROJECT BUDGET  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT 1998/99**

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for Community Development Block Grant 1998/99, it is deemed in the best interest of the City to establish a special grant project ordinance for Community Development Block Grant 1998/99, with the revenues and expenditures being established as shown below:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the grant project budget for Community Development Block Grant 1998/99 be established and appropriated for the life of the project as follows:

| Description                           | <u>Estimated<br/>Expenditures</u> | <u>Estimated<br/>Revenues</u> |
|---------------------------------------|-----------------------------------|-------------------------------|
| CDBG Administration & Planning        | \$425,510                         |                               |
| Fair Housing Administration           | 21,000                            |                               |
| M/WBE Training                        | 10,000                            |                               |
| Arlington Park Target Area            | 191,000                           |                               |
| Asheboro Target Area                  | 100,000                           |                               |
| Benjamin Benson Target Area           | 10,000                            |                               |
| Eastside Park Target Area             | 239,000                           |                               |
| Rosewood Target Area                  | 203,000                           |                               |
| Citywide Repair                       | 564,910                           |                               |
| Section 108 Loan Guarantee Payment    | 392,230                           |                               |
| Neighborhood Economic Development     | 162,500                           |                               |
| Central Carolina Legal Services, Inc. | 30,000                            |                               |
| Downtown Greensboro, Inc.             | 115,000                           |                               |
| Emergency Shelter Assistance          | 17,350                            |                               |
| Greensboro Women's Club               | 5,000                             |                               |
| Neighborhood Assistance               | 16,500                            |                               |
| Governmental Grant                    |                                   | \$1,953,000                   |
| Program Income                        | <u>          </u>                 | <u>550,000</u>                |
| Total                                 | \$2,503,000                       | \$2,503,000                   |

(Signed) Sandy Carmany

.....

Mayor Allen introduced an ordinance establishing the FY 98-99 Grant Project Budget establishing the FY 98-99 Grant project Budget for KIDS, INC. Day Care. Councilmember Jones moved adoption of the ordinance. The motion was seconded by Councilmember Carmany; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

**98-82 ORDINANCE ESTABLISHING GRANT PROJECT BUDGET FOR FY98-99 KIDS, INC. DAY CARE PROJECT**

WHEREAS, the Local Government and Fiscal Control Act, as amended, provides for grant budgeting pursuant to G. S. 159-13.2 and as an alternative to the annual budgeting of grant project funds and;

AND WHEREAS, in order to alleviate the requirement to re-authorize unused appropriations from fiscal year to fiscal year and to permit the continuing use of residual appropriations to underwrite costs that are attributable to KIDS, INC. project activities, it is deemed in the best

interest of the City of Greensboro and KIDS, INC. to establish a special grant project budget for KIDS, INC. FY98-99, with revenue and expenditures being authorized as shown below:

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the grant project budget for KIDS, INC. FY98-99 be established and appropriated for the life of the project as follows:

| <u>Account Number</u> | <u>Description</u>       | <u>Estimated Expenditures</u> | <u>Estimated Revenues</u> |
|-----------------------|--------------------------|-------------------------------|---------------------------|
| 212-2029-01.5121      | Heat & Electricity       | \$8,200                       |                           |
| 212-2029-01.5131      | Water & Sewer Utility    | 600                           |                           |
| 212-2029-01.5141      | Stormwater Fee           | 100                           |                           |
| 212-2029-01.5422      | Contract Maint Buildings | 4,000                         |                           |
| 212-2029-01.5613      | Main & Repair Buildings  | 3,900                         |                           |
| 212-2029-01.5710      | Insurance Premiums       | 200                           |                           |
| 212-2029-01.5990      | Contingency              | 3,265                         |                           |
| 212-2029-01.7801      | Rent-Real Estate         | _____                         | <u>\$20,265</u>           |
| Total                 |                          | \$20,265                      | \$20,265                  |

(Signed) Earl Jones

.....

After Mayor Allen introduced an ordinance establishing the FY 98-99 HOME program Grant Project budget for the Greensboro/Guilford/High Point/Burlington/Alamance Housing Consortium, Councilmember Johnson moved adoption of the ordinance. The motion was seconded by Councilmember Jones; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

**98-83 ORDINANCE ESTABLISHING THE FY 98-99 HOME PROGRAM GRANT PROJECT BUDGET FOR THE GREENSBORO/GUILFORD/HIGH POINT/BURLINGTON/ALAMANCE HOUSING CONSORTIUM**

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990, authorizes contiguous units of local government to form consortia in order to receive HOME funding as one jurisdiction;

AND WHEREAS, the City of Greensboro, the City of High Point and Guilford County formed a HOME Consortium and subsequently added the City of Burlington and Alamance County;

AND WHEREAS, State Statutes require pre-authorization of the expenditure of Federal Grant Funds by the Governing Body having jurisdiction over and responsibility for said funds;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the Grant Project Budget for the HOME Program Grant 1998/99 be established and appropriated for the life of the project as follows:

| <u>Description</u>                             | <u>Estimated Expenditures</u> | <u>Estimated Revenues</u> |
|--|-------------------------------|---------------------------|
| <u>Greensboro</u>                              |                               |                           |
| Multi-family Rental Housing Assistance program | \$393,000                     |                           |
| Citywide Housing Repair                        | 185,000                       |                           |
| Small Investor Rental Rehab Program            | 150,000                       |                           |
| Rental Vouchers                                | 45,000                        |                           |
| Administration                                 | 85,000                        |                           |
| Total Greensboro                               | \$858,000                     |                           |

Guilford County

|                             |           |  |
|-----------------------------|-----------|--|
| Site Development Assistance | \$117,900 |  |
| Administration              | 13,100    |  |
| Total Guilford County       | \$131,000 |  |

High Point

|   |           |  |
|---|-----------|--|
| Citywide Homeownership Assistance program | \$195,500 |  |
| CHDO New Housing Development              | 59,100    |  |
| New Housing Development                   | 100,000   |  |
| Administration                            | 39,400    |  |
| Total High Point                          | \$394,000 |  |

| <u>Description</u> | <u>Estimated Expenditures</u> | <u>Estimated Revenues</u> |
|--------------------|-------------------------------|---------------------------|
|--------------------|-------------------------------|---------------------------|

Burlington

|                       |          |  |
|-----------------------|----------|--|
| Homebuyers Assistance | \$10,000 |  |
|-----------------------|----------|--|



|                                       |         |
|---------------------------------------|---------|
| Owner-Occupied Housing Rehabilitation | 126,500 |
| CHDO Project Assistance               | 27,300  |
| Administration                        | 18,200  |

|                  |           |
|------------------|-----------|
| Total Burlington | \$182,000 |
|------------------|-----------|

Alamance County

|                          |          |
|--------------------------|----------|
| Homeowner Rehabilitation | \$57,000 |
| CHDO Setaside            | 11,400   |
| Administration           | 7,600    |

|                       |          |
|-----------------------|----------|
| Total Alamance County | \$76,000 |
|-----------------------|----------|

|                    |                             |                    |
|--------------------|-----------------------------|--------------------|
| 1998-99 HOME Grant | <u>                    </u> | <u>\$1,641,000</u> |
|--------------------|-----------------------------|--------------------|

|                  |             |             |
|------------------|-------------|-------------|
| Total Consortium | \$1,641,000 | \$1,641,000 |
|------------------|-------------|-------------|

(Signed) Earl Jones

.....

After Mayor Allen introduced an ordinance establishing the FY 98-99 Street and Sidewalk Capital Project Fund, Councilmember Holliday moved its adoption. The motion was seconded by Councilmember Carmany; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-84

ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET  
FOR FY 98-99 STREET AND SIDEWALK CAPITAL PROJECTS

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Street and Sidewalk Capital Projects to be undertaken in FY 98-99;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the following capital project budgets for Street and Sidewalk Projects be established and appropriations for the life of the projects will be as follows:

| <u>Account Number</u>  | <u>Description</u>                     | <u>Estimated Expenditures</u> | <u>Estimated Revenues</u> |
|------------------------|--|-------------------------------|---------------------------|
| 401-6001-01.6014(003)  | Street Construction                    | \$600,000                     |                           |
| 401-6001-01.6012(002)  | Land Right-of Way                      | 200,000                       |                           |
| 401-6001-01.9201       | Transfer From Street and Sidewalk Fund |                               | \$800,000                 |
| 401-6002-01.6015(002)  | Sidewalk Construction                  | 250,000                       |                           |
| 401-6012-01.9201       | Transfer From Street and Sidewalk Fund |                               | 250,000                   |
| 401-6003-01.6019 (002) | Other Improvements                     | 75,000                        |                           |
| 401-6003.01.9201       | Transfer From Street and Sidewalk Fund | _____                         | <u>75,000</u>             |
|                        | Total                                  | \$1,125,000                   | \$1,125,000               |

(Signed) Keith A. Holliday

.....

After Mayor Allen introduced an ordinance establishing the FY 98-99 State Highway allocation Capital Project Fund, Councilmember Jones moved adoption of the ordinance. The motion was seconded by Councilmember Carmany; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-85

**ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET  
FOR FY 98-99 STATE HIGHWAY ALLOCATION CAPITAL PROJECTS**

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for State Highway Allocation Capital Projects to be undertaken in FY 98-99;

AND WHEREAS, the revenues and expenditures show below are being established for these capital projects;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the following capital project budgets for State Highway Allocation Projects be established and appropriations for the life of the projects will be as follows:

| <u>Account Number</u>  | <u>Description</u>                          | <u>Estimated Expenditures</u> | <u>Estimated Revenues</u> |
|------------------------|---|-------------------------------|---------------------------|
| 402-4531-01.6012(007)  | Land Right-of-Way                           | \$400,000                     |                           |
| 402-4531-01.6014(008)  | Street Construction                         | 100,000                       |                           |
| 402-4531-01.6019       | Other Improvements                          | 1,500,000                     |                           |
| 402-4531-01.9202       | Transfer From State Highway Allocation Fund |                               | \$2,000,000               |
| 402-6001-01.6012(001)  | Land Right-of-Way                           | 330,000                       |                           |
| 402-6001-01.6014(004)  | Street Construction                         | 1,320,000                     |                           |
| 402-6001-01.9202       | Transfer From State Highway Allocation Fund |                               | 1,650,000                 |
| 402-6002-01.6015 (001) | Sidewalk Construction                       | 600,000                       |                           |
| 402-6002-01.9202       | Transfer From State Highway Allocation Fund |                               | 600,000                   |
| 402-6003-01.6019(002)  | Other Improvements                          | 75,000                        |                           |
| 402-6003-01.9202       | Transfer From State Highway Allocation Fund | _____                         | <u>75,000</u>             |
|                        | Total                                       | \$4,325,000                   | \$4,325,000               |

(Signed) Earl Jones

.....

Mayor Allen introduced an ordinance amending Chapter 8 of the Greensboro Code of Ordinances with respect to Cemetery fees. Councilmember Jones moved adoption of the ordinance. The motion was seconded by Councilmember Holliday; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Jones, Mincello, Perkins and Vaughan. Noes: Johnson.

98-86 ORDINANCE AMENDING CHAPTER 8

AN ORDINANCE AMENDING CHAPTER 8 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO CEMETERIES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1: That Section 8-4 of the Greensboro Code of Ordinances is hereby amended to read as follows:

The fee for digging an adult grave in any of the city cemeteries when funeral services are scheduled between the hours of 11:00 a.m. and 3:30 p.m. on Monday through Friday is hereby fixed at six-hundred twenty-five dollars (\$625.00) per grave; the fee for digging a child's grave up to four (4) feet is hereby fixed at three hundred fifty dollars (\$350.00) per grave. The fee for digging a grave for interring urns of ashes on Monday through Friday is hereby fixed at two hundred fifty dollars (\$250.00).

(b) The fee for digging a grave in any of the city cemeteries when funeral services are scheduled on city holidays, Saturdays, Sundays or times other than set forth in subsection (a) hereof is fixed at seven hundred dollars (\$700.00) per grave for adults and four hundred twenty-five dollars (\$425.00) for each child's grave. The fee for digging a grave for interring urns of ashes on City holidays, Saturdays, Sundays, or times other than set forth in subsection (a) hereof is fixed at three hundred twenty-five dollars (\$325.00) per grave.

Section 2: That this ordinance shall become effective on and after July 1, 1998.

Section 3: That all ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

(Signed) Earl Jones

.....

Mayor Allen introduced an ordinance amending Chapter 25 with respect to Solid Waste.

Paul Mengert, residing at 405 Willoughby Boulevard, representing homeowners who reside on private streets, expressed appreciation for the removal in this budget of fees for garbage collection on private streets.

Councilmember Vaughan moved adoption of the ordinance. The motion was seconded by Councilmember Carmany; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

#### 98-87 ORDINANCE AMENDING CHAPTER 25

#### AN ORDINANCE AMENDING CHAPTER 25 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO SOLID WASTE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1: That Section 25-21 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Residential collection program. There is hereby established a monthly charge for the availability for collection services to remove and dispose of any one or all discarded wastes in any city approved and authorized container or receptacle, other than stationary containers, or other city approved collection services for public or private streets. The charge shall be three dollars (\$3.00) per month for each location serving a property owner or tenant. This fee shall become effective on and after January 1, 1999 and is billed in advance.

Stationary container program. There is hereby established a charge for collection of wet and dry garbage from stationary containers, said charge shall be fifty-two dollars and eighty cents (\$52.80) per month for each stationary container. This fee shall become effective on and after January 1, 1999.

Repealed effective July 1, 1998.

Section 2: That this ordinance shall become effective upon publication.

Section 3: That all ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

(Signed) Donald R. Vaughan

.....

After the Mayor introduced an ordinance amending Chapter 29 of the Greensboro Code of Ordinances with respect to Water and Sewer, Councilmember Johnson moved adoption of the ordinance. The motion was seconded by Councilmember Carmany; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-88

#### ORDINANCE AMENDING CHAPTER 29

#### AN ORDINANCE AMENDING CHAPTER 29 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO WATER RESOURCES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1: That Section 29-46 of the Greensboro Code of Ordinances is hereby amended to read as follows:

“..... Rates for sewer service inside the city shall be a uniform charge of one dollar and fifteen cents (\$1.15) per one hundred (100) cubic feet of waste water discharge. Rates for sewer service outside the city shall be a uniform charge of two dollars and thirty cents (\$2.30) per one hundred (100) cubic feet of waste water discharge. No discounts shall be allowed from the rates fixed on the above schedule. The annual sewer charge inside the city for unmetered accounts shall be one hundred forty dollars (\$140.00) or a pro rata portion for the months that the service was

provided. The annual sewer charge outside the city for unmetered accounts shall be two hundred eighty dollars (\$280.00) or a pro rata portion for the months that the service was provided.....”

Section 2: That Section 29-47 of the Greensboro Code of Ordinances is hereby amended to read as follows:

(a) Quarterly rates shall apply to meters normally reading less than fifty dollars (\$50.00) monthly.

**QUARTERLY RATES**  
(100 Cubic Feet As A Unit)

|                    | Per 100<br>Cubic Feet |
|--------------------|-----------------------|
| First 900 units    | \$1.18                |
| All over 900 units | \$0.63                |

(b) Minimum charges for quarterly rates shall be as follows:

| Size of<br>Meter<br>(inches) | Water<br>Only | Sewer<br>Only | Water &<br>Sewer | Water Allowed<br>Under Minimum<br>Charge Hundred<br>Cubic Feet |
|------------------------------|---------------|---------------|------------------|--|
| 5/8                          | \$10.62       | \$10.35       | \$20.97          | 9  |
| 3/4                          | \$17.70       | \$17.25       | \$34.95          | 15   |
| 1                            | \$28.32       | \$27.60       | \$55.92          | 24   |
| 1 1/4                        | \$42.48       | \$41.40       | \$83.88          | 36   |
| 1 1/2                        | \$60.18       | \$58.65       | \$118.83         | 51   |

Section 3: That Section 29-48 of the Greensboro Code of Ordinances is hereby amended to read as follows:

(a) Monthly rates shall apply to meters normally reading in excess of fifty dollars (\$50.00) monthly and shall be as follows:

| 100 Cubic Feet As A Unit | Per 100<br>Cubic Feet |
|--------------------------|-----------------------|
| First 300 units          | \$1.18                |
| All over 300 units       | \$0.63                |

(b) Minimum charges for monthly rates inside the city shall be as follows:

| Size of<br>Meter<br>(inches) | Water<br>Only | Sewer<br>Only | Water &<br>Sewer | Water Allowed<br>Under Minimum<br>Charge Hundred<br>Cubic Feet |
|------------------------------|---------------|---------------|------------------|--|
| 5/8                          | \$3.54        | \$3.45        | \$6.99           | 3  |
| 3/4                          | \$5.90        | \$5.75        | \$11.65          | 5  |
| 1                            | \$9.44        | \$9.20        | \$18.64          | 8  |
| 1 1/4                        | \$14.16       | \$13.80       | \$27.96          | 12   |
| 1 1/2                        | \$20.06       | \$19.55       | \$39.61          | 17   |
| 2                            | \$47.20       | \$46.00       | \$93.20          | 40   |
| 3                            | \$112.10      | \$109.25      | \$221.35         | 95   |
| 4                            | \$177.00      | \$172.50      | \$349.50         | 150  |
| 6                            | \$372.90      | \$379.50      | \$752.40         | 330  |
| 8                            | \$543.00      | \$690.00      | \$1233.00        | 600  |

(c) Monthly rates charged to consumers provided sewer service by the Town of Jamestown shall be as commensurate with sewer service charges adopted by the Town of Jamestown.

(d) Monthly rates charged to consumers provided sewer service by the City of High Point shall be as commensurate with sewer service charges adopted by the City of High Point.

Section 4: That Section 29-49 of the Greensboro Code of Ordinances is hereby amended to read as follows:

(a) All water meters outside the corporate limits of the city shall be read monthly and shall be billed at the following rates:

100 Cubic Feet As A Unit

|                    | Per 100<br>Cubic Feet |
|--------------------|-----------------------|
| First 300 units    | \$2.36                |
| All over 300 units | \$1.26                |

(b) Minimum charges for monthly rates outside the city shall be as follows:

| Size of<br>Meter<br>(inches) | Water<br>Only | Sewer<br>Only | Water &<br>Sewer | Water Allowed<br>Under Minimum<br>Charge Hundred<br>Cubic Feet |
|------------------------------|---------------|---------------|------------------|--|
|------------------------------|---------------|---------------|------------------|--|

|       |            |            |            |     |
|-------|------------|------------|------------|-----|
| 5/8   | \$7.08     | \$6.90     | \$13.98    | 3   |
| 3/4   | \$11.80    | \$11.50    | \$23.30    | 5   |
| 1     | \$18.88    | \$18.40    | \$37.28    | 8   |
| 1 1/4 | \$28.32    | \$27.60    | \$55.92    | 12  |
| 1 1/2 | \$40.12    | \$39.10    | \$79.22    | 17  |
| 2     | \$94.40    | \$92.00    | \$186.40   | 40  |
| 3     | \$224.20   | \$218.50   | \$442.70   | 95  |
| 4     | \$354.00   | \$345.00   | \$699.00   | 150 |
| 6     | \$745.80   | \$759.00   | \$1,504.80 | 330 |
| 8     | \$1,086.00 | \$1,380.00 | \$2,466.00 | 600 |

Section 5: That Section 29-53 of the Greensboro Code of Ordinances is hereby amended to read as follows:

“.....the following capacity use fees are adopted and approved as follows:

|  | Capacity Use Fees<br>Water<br>Charge | Wastewater<br>Charge |
|--|--------------------------------------|----------------------|
| Residential Rate<br>(Per Unit)         | \$490.00                             | \$495.00             |
| General Service<br>Meter Size (inches) |                                      |                      |
| 5/8                                    | \$490.00                             | \$495.00             |
| 3/4                                    | \$736.00                             | \$744.00             |
| 1                                      | \$1,225.00                           | \$1,240.00           |
| 1 1/4                                  | \$1,838.00                           | \$1,860.00           |
| 1 1/2                                  | \$2,450.00                           | \$2,480.00           |
| 2                                      | \$3,922.00                           | \$3,968.00           |
| 3                                      | \$7,842.00                           | \$7,936.00           |
| 4                                      | \$12,253.00                          | \$12,400.00          |
| 6                                      | \$24,506.00                          | \$24,799.00          |
| 8                                      | \$39,211.00                          | \$39,679.00          |
| 10                                     | \$56,366.00                          | \$57,040.00          |

With respect to the capacity use fee based on a five eighths-inch water meter, any single family dwelling unit having less than one thousand eight hundred twenty-two (1,822) square feet may pay the capacity use fee based on the actual square footage of the dwelling unit. The computation for determining the charge shall be as follows:

Water – square feet area multiplied by 26.89 cents per square foot =  
Sewer – square feet area multiplied by 27.17 cents per square foot =  
Total capacity use fee = sum of above calculation



In the event an individual applies for a water meter to be set to serve property and/or when an individual applies for a sewer connection or tap on to serve property and the property lies outside the city limits, the applicable fees charged shall be three (3) times the rate of the above mentioned capacity use fees. Any such fees shall be paid in advance prior to installation of water meter and/or sewer connection.

Section 6: That this ordinance shall become effective on and after July 1, 1998.

Section 7: That all ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

(Signed) Yvonne J. Johnson

.....

Mayor Allen introduced an ordinance establishing in the amount of \$41,850,000 Capital Project Budget for the Water Resources Bond Fund—Series 1998. Councilmember Holliday moved adoption of the ordinance. The motion was seconded by Councilmember Jones; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-89 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR THE WATER RESOURCES BOND FUND-SERIES 1998

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO

That a Water Resources Bond Fund-Series 1998 Capital Project Budget be established for the life of the project as follows:

| <u>Account</u>   | <u>Description</u>        | <u>Amount</u>     |
|------------------|---------------------------|-------------------|
| 508-7000-00.5000 | Capitalized Interest      | \$ 1,850,000      |
| 508-7000-00.6000 | Water System Improvements | 17,900,000        |
| 508-7000-00.6000 | Sewer System Improvements | <u>22,100,000</u> |
| Total            |                           | \$41,850,000      |

and, that this increase be financed by the following revenue:

| <u>Account</u>   | <u>Description</u>    | <u>Amount</u>     |
|------------------|-----------------------|-------------------|
| 508-0000-00.8500 | Interest Earnings     | \$ 1,850,000      |
| 508-0000-00.9002 | Revenue Bond Proceeds | <u>40,000,000</u> |
| Total            |                       | \$41,850,000      |

(Signed) Keith A. Holliday

.....

Upon motion of Councilmember Johnson, seconded by Councilmember Carmany, the motion to approve the 1998-99 budget for the Greensboro/Guilford County Tourism Development Authority pursuant to Chapter 22, Section 8 of 1991 Session laws, was unanimously adopted by Council on voice vote.

(A copy of the budget is filed in Exhibit Drawer M, Exhibit Number 4, which is hereby referred to and made a part of these minutes.)

.....

The Mayor introduced the following resolution, a copy of which had been provided to each Councilmember, which was read by title and summarized by the City Attorney:

**RESOLUTION APPROVING THE NEGOTIATED SALE BY GREENSBORO CENTER CITY CORPORATION OF CERTIFICATES OF PARTICIPATION IN CERTAIN INSTALLMENT PAYMENTS TO BE MADE BY THE CITY OF GREENSBORO TO FINANCE THE ACQUISITION OF CERTAIN EQUIPMENT AND REAL PROPERTY, APPROVING CERTAIN DOCUMENTS RELATING THERETO AND AUTHORIZING OTHER CORPORATE ACTION IN CONNECTION THEREWITH**

WHEREAS, the City of Greensboro, North Carolina (the "City") and Greensboro Center City Corporation (the "Corporation"), a nonprofit corporation organized and existing under the laws of the State of North Carolina, have determined to finance the acquisition of certain equipment and real property by the City and, to that end, have been negotiating certain financing documents and arranging for the negotiated sale of Certificates of Participation (the "Certificates") in certain Installment Payments to be made by the City pursuant to an Installment Financing Agreement to be entered into by and between the City and the Corporation pursuant to the authority granted to the City by Section 160A-20 of the General Statutes of North Carolina; and

WHEREAS, the City and the Corporation have retained Wachovia Capital Markets, Inc. (the "Underwriter") for the purpose of underwriting the Certificates; and

WHEREAS, the Certificates are expected to be marketed in the expectation of executing a Certificate Purchase Agreement with respect thereto, on or about June 17, 1998 and delivering the Certificates on or about June 18, 1998; and

WHEREAS, in connection with such financing, it is necessary for the city to approve the negotiated sale of the Certificates by the Corporation, approve certain documents relating thereto and authorize other corporate action in connection therewith; and

WHEREAS, there have been presented at this meeting copies of the following documents relating to the execution and delivery of the Certificates:

(a) a draft of the proposed Installment Financing Agreement, dated as of June 1, 1998 (the “Installment Financing Agreement”), between the Corporation and the City;

(b) a draft of the proposed Trust Agreement, dated as of June 1, 1998 (the “Trust Agreement”), between the Corporation and First-Citizens Bank & Trust Company, Raleigh, North Carolina, as Trustee (the “Trustee”), the provisions of which relate to the execution and delivery of, and security for, the Certificates;

(c) a draft of the proposed deed of trust (the “Deed of Trust”), to be dated as of the date of delivery of the Certificates, from the City to a deed of trust trustee for the benefit of the Corporation, by which the City will secure its obligations to the Corporation under the Installment Financing Agreement;

(d) a draft of the proposed Certificate Purchase Agreement, to be dated on or about June 17, 1998 (the “Certificate Purchase Agreement”), among the City, the Corporation and the Underwriter;

(e) a draft of the proposed Standby Certificate Purchase Agreement, dated as of June 1, 1998 (the “Standby Agreement”), between the City and Wachovia Bank, N.A.;

(f) a draft of the proposed Remarketing and Interest Services Agreement, dated as of June 1, 1998 (the “Remarketing Agreement”), between the City and Wachovia Bank, N.A., as Remarketing Agent;

(g) a draft of the Preliminary Official Statement (the “Preliminary Official Statement”) relating to the Certificates; now, therefore,

BE IT RESOLVED by the City Council of the City of Greensboro:

Section 1. Capitalized words and terms used in this resolution and not defined herein shall have the same meanings in this resolution as such words and terms are given in the Trust Agreement or the Installment Financing Agreement.

Section 2. The City hereby approves the negotiated sale of the Certificates by the Corporation. The Certificates shall bear interest as provided in the Trust Agreement and shall mature in such amounts and at such times as shall be determined by the President or any Vice President of the Corporation; provided, however, that the aggregate principal amount of Certificates shall not exceed \$10,000,000, and the final maturity of the Certificates shall not exceed five years from their date.

Section 3. The Certificates shall be subject to prepayment at the times, upon the terms and conditions, and at the prices set forth in the Trust Agreement.

Section 4. The proceeds of the Certificates shall be applied as provided in Section 2.07 of the Trust Agreement.

Section 5. The forms, terms and provisions of the Installment Financing Agreement, the Trust Agreement, the Deed of Trust, the Certificate Purchase Agreement, the Standby Agreement and the Remarketing Agreement are hereby approved in all respects, and the Mayor, the City Manager or the Finance Director and the City Clerk are hereby authorized and directed to execute and deliver the Installment Financing Agreement, the Deed of Trust, the Certificate Purchase Agreement, the Standby Agreement and the Remarketing Agreement in substantially the forms presented to this meeting, together with such changes, modifications and deletions as they, with the advice of counsel, may deem necessary and appropriate, including, but not limited to, changes, modifications and deletions necessary to incorporate the final terms of the Certificates as shall be set forth in the Certificate Purchase Agreement; such execution and delivery shall be conclusive evidence of the approval and authorization thereof by the City. in the event the City shall determine not to finance the acquisition of any real property from the proceeds of the Certificates, the Deed of Trust shall not be executed, and the City will, in lieu thereof, acquire additional equipment.

Section 6. The City hereby approves the negotiated sale of the Certificates pursuant to the Certificate Purchase Agreement; provided, however, that the Underwriter's discount shall not exceed 1.25% of the principal amount of the Certificates.

Section 7. The City hereby approves the use and distribution of the Preliminary Official Statement in connection with the public offering of the Certificates, and the Official Statement relating to the Certificates (the "official Statement"), in substantially the form of the preliminary Official Statement, with such changes as are necessary to reflect the maturities and interest rate of the Certificates, is hereby approved, and the Mayor, the City Manager or the Finance Director is hereby authorized to execute, on behalf of the City, the Official Statement in substantially such form, together with such changes, modifications and deletions as she or he, with the advice of counsel, may deem necessary or appropriate; such execution shall be conclusive evidence of the approval thereof by the City, and the city hereby approves and authorizes the distribution and use of copies of the official Statement, the Installment Financing Agreement, the Trust Agreement, the Deed of Trust, the Certificate Purchase Agreement, the Standby Agreement and the Remarketing Agreement by the Underwriter in connection with the public offering of the Certificates.

Section 8. The officers of the City are authorized and directed (without limitation except as may be expressly set forth herein) to take such actions and to execute and deliver any such documents, certificates, undertakings, agreements or other instruments as they, with the advice of counsel, may deem necessary or appropriate to effect the transactions contemplated by the Installment Financing Agreement, the Trust Agreement, the Deed of Trust, the Certificate Purchase Agreement, the Standby Agreement, the Remarketing Agreement and the official Statement.

Section 9. This resolution shall take effect immediately upon its passage.

Thereupon the City Attorney stated that he had approved as to form the foregoing resolution.

Upon motion of Councilmember Earl F. Jones, seconded by Councilmember Keith A. Holliday, the foregoing resolution was passed on roll call vote as follows:

Ayes: Councilmembers Allen, Burroughs-White, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan.

Noes: Carmany.

The Mayor then announced that the resolution entitled “RESOLUTION APPROVING THE NEGOTIATED SALE BY GREENSBORO CENTER CITY CORPORATION OF CERTIFICATES OF PARTICIPATION IN CERTAIN INSTALLMENT PAYMENTS TO BE MADE BY THE CITY OF GREENSBORO TO FINANCE THE ACQUISITION OF CERTAIN EQUIPMENT AND REAL PROPERTY, APPROVING CERTAIN DOCUMENTS RELATING THERETO AND AUTHORIZING OTHER CORPORATE ACTION IN CONNECTION THEREWITH” had been adopted by a voice vote of 8 to 1.

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Mayor Allen introduced a resolution approving Grants in the amount of \$199,000 from the Housing Partnership Fund to the Community Foundation of Greater Greensboro, Inc., to support the Lease-Purchase and Purchase Homeownership Program of Homeowners Model Experiment, Inc.

After some members of Council expressed concern that this resolution was in the form of a grant and not a loan as was the policy with other non-profit providers, Andy Scott, Director of the Department of Housing and Community Development, provided a detailed description of the manner in which the Foundation and HME, Inc., proposed to use these funds to make affordable housing available to citizens who might otherwise not be able to meet the requirements for purchase. In response to additional inquiries, Mr. Scott reiterated that although in the requested process the funds were not paid back to the City, they were paid back to the Foundation to provide continued funding for additional affordable housing projects.

Ron Fields, Project Coordinator for HME, Inc., distributed to Council and reviewed financial information with respect to the status of Foundation funds. Mr. Fields detailed and reviewed the role of the Foundation in partnering with HME, Inc., in order to provide to first-time home buyers affordable housing in various communities.

Worth Durgin, President of the Community Foundation of Greater Greensboro, Inc., spoke briefly to the history of this organization and detailed the different programs and donors involved with the Foundation. He explained the Foundation’s role as a non-profit provider of affordable housing.

Council discussed at length various opinions and concerns with respect to the role of the Foundation ; i.e., the financial mechanism in place by which this organization provided affordable housing to the community, the neighborhood concerns expressed by residents in the area of the Old Hickory development, particular concern that this request was in the form of a

grant not a loan, the need for Council to be consistent when providing these funds to non-profit housing providers, the unique operation of this Foundation, etc.

After further discussion Councilmember Carmany moved adoption of the resolution. The motion was seconded by Councilmember Jones; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Holliday, Johnson and Jones. Noes: Carmany, Mincello, Perkins and Vaughan.

121-98 RESOLUTION APPROVING GRANT IN THE AMOUNT OF \$199,000 FROM THE HOUSING PARTNERSHIP FUND TO THE COMMUNITY FOUNDATION OF GREATER GREENSBORO, INC. TO SUPPORT THE LEASE PURCHASE AND PURCHASE HOMEOWNERSHIP PROGRAMS OF HOMEOWNERSHIP MODEL EXPERIMENT, INC. (HME, INC.)

WHEREAS, HME, INC. homeownership programs are supported through use of the principal and earnings on the Single Family Endowment maintained by the Community Foundation of Greater Greensboro;

WHEREAS, HME, INC. has completed construction of 8 houses in Eastside Park and will begin construction of 17 houses on Old Hickory Drive;

WHEREAS, HME, INC. serves families with low and moderate incomes through their housing programs, all families having an income under 80% of the area median income, as adjusted annually.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a \$199,000 grant is available for deposit into the Community Foundation of Greater Greensboro, Inc. Endowment account to be used by HME, Inc. for assistance to twenty-five (25) first time home buyers.

That these funds can continue to be used for assistance for affordable housing projects.

(Signed) Sandy Carmany

(Information provided with respect to this matter is filed with the above resolution and is hereby referred to and made a part of these minutes.)

After the adoption of the resolution, some members of Council directed staff to provide additional detailed information about the operation of the Foundation.

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Mayor Allen introduced a resolution authorizing purchase in the amount of \$15,850 of property of Edmond Coble and Rebecca Carrick for the Stanley Road Improvements Project.

Councilmember Carmany moved adoption of the resolution. The motion was seconded by Councilmember Vaughan; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

122-98 RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF  
PROPERTY OF EDMOND COBLE AND REBECCA CARRICK FOR THE  
STANLEY ROAD IMPROVEMENTS PROJECT

WHEREAS, in connection with the Stanley Road Improvements Project, property owned by Edmond Coble and Rebecca Carrick located along Stanley Road at Tax Map No. ACL 1-28-865-27 is required by the City for said Project, said property being as shown cross-hatched on the attached map;

WHEREAS, the owner has agreed to sell the property to the City for \$15,850.00, which amount is more than the appraised value of \$15,216.00 but is thought to be a reasonable alternative to condemnation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the purchase of the above mentioned property in the amount of \$15,850.00 is hereby approved and authorized, with payment to be made from Account No. 402-4531-01.6012, CBR 007.

(Signed) Sandy Carmany

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Mayor Allen introduced a resolution authorizing sale in the amount of \$11,500 of real estate owned by the City of Greensboro located at 1724 McKnight Mill Road.

After Councilmember Perkins questioned the sale of this property for a lesser amount than the Housing Department currently pays for property to be given to non-profit housing providers, lengthy discussion ensued regarding the City's policy with respect to the sale of city-owned property, intra-departmental communication with respect to property that might be available for non-profit housing, the bid process, etc. Council discussed various opinions and concerns with respect to this matter.

After further discussion, Councilmember Johnson moved adoption of the resolution. The motion was seconded by Councilmember Jones; the resolution was DEFEATED on the following roll call vote: Ayes: Allen, Holliday, Jones and Mincello. Noes: Burroughs-White, Carmany, Johnson, Perkins and Vaughan.

(The resolution as introduced and DEFEATED is filed in Exhibit Drawer M, Exhibit Number 4, which is hereby referred to and made a part of these minutes.)

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After Mayor Allen introduced a resolution authorizing purchase in the amount of \$119,000 of property of Thelma M. Watlington for landfill buffer purposes and authorizing, by separate agreement, the lease of that property back to Ms. Watlington until such time as she willfully vacates said property.

Councilmember Burroughs-White moved adoption of the resolution. The motion was seconded by Councilmember Jones; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

123-98 RESOLUTION AUTHORIZING PURCHASE, IN THE AMOUNT OF \$119,000 OF PROPERTY OF THELMA M. WATLINGTON FOR LANDFILL BUFFER PURPOSES AND AUTHORIZING, BY SEPARATE AGREEMENT, THE LEASE OF THAT PROPERTY BACK TO THELMA M. WATLINGTON

WHEREAS, in connection with the Landfill Buffer Project, property owned by Thelma M. Watlington is required for future use by the City for this Project, said property being as shown cross-hatched on the attached map;

WHEREAS, the owner has agreed to sell the property to the City for \$119,000, which amount is more than the appraised value of \$110,000 but is thought to be a reasonable alternative to condemnation;

WHEREAS, following the conveyance of said property to the City of Greensboro, Thelma M. Watlington has offered to rent the property at a lump sum rental of \$9,000.00 until such time as she willfully vacates said property;

WHEREAS, in the opinion of the City Council, the best interest of the City will be served by leasing the property as above set out.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the purchase of the above mentioned property in the amount of \$119,000 is hereby approved and authorized, with payment to be made from Account No. 553-6509-03.6011 CBR 005.
2. That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper lease agreement to carry the above mentioned proposal into effect.



(Signed) Claudette Burroughs-White

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After Mayor Allen introduced a resolution approving changes in State Highway System Streets within the corporate limits of the City of Greensboro, Councilmember Jones moved adoption of the resolution. The motion was seconded by Councilmember Perkins; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

**124-98 RESOLUTION APPROVING CHANGES IN STATE HIGHWAY SYSTEM  
STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF GREENSBORO**

WHEREAS, in reviewing the status of State Highway System Streets with officials of the State Highway Commission, it has been determined that certain deletions should be made on the State Highway System Streets within the corporate limits of the City of Greensboro due to various changes in the highway system and particularly those involving new construction of the thoroughfare system;

WHEREAS, there are certain streets which should be deleted from the State Highway System Plan for state responsibility and maintenance, said streets being as shown on the attached list which are made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the deletions in the State Highway System streets as shown on the attached list are hereby approved and shall become effective upon approval by the North Carolina Board of Transportation.

**STATE ROADS TO BE DELETED FROM STATE SYSTEM STREETS**

Jefferson Road (SR #2177) from New Garden Road to Friendly Avenue (1.83 Miles)

Willow Road (SR #3032) from I-85 to Alamance Church Road ( .68 Miles)

Lake Jeanette Road (SR #2352) from Lawndale Drive to Bass Chapel Road (2.02 Miles)

Lawndale Ave. (SR #2303) from Pisgah Church Road to Lake Brandt Road (2.49 Miles)

Lake Brandt Road (SR #2347) from Old Battleground Ave to Air Harbor Rd.(1.59 Miles)

Old Battleground Road (SR #2340)  
From Battleground Avenue to Horse Pen Creek Road (2.09 Miles)

Horse Pen Creek Road (SR #2182)

From Old Battleground Avenue to Battleground Avenue ( .07 Miles)

Total . . . . . 10.77 Miles

(Signed) Earl Jones

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After Mayor Allen introduced a resolution approving bid in the amount of \$740,437 and authorizing execution of Contract No. 98-000519 with Carolina Telephone for the replacement and installation of telecommunications equipment, Councilmember Jones moved adoption of the resolution. The motion was seconded by Councilmember Carmany; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

**125-98 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF  
CONTRACT NO. 98-000519 FOR THE REPLACEMENT AND INSTALLATION OF  
TELECOMMUNICATIONS EQUIPMENT**

WHEREAS, after due notice, bids have been received for the replacement and installation of telecommunications switching equipment shared by the City of Greensboro and Guilford County;

WHEREAS, Carolina Telephone, a responsible bidder, has submitted the low, complete bid for the project advertised in the amount of \$740,437.00 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by the responsible bidder, Carolina Telephone, is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, a property contract to carry the proposal into effect, payment to be made from Account No. 682-2501-01.6059.

(Signed) Earl Jones

(A tabulation of bids for the replacement and installation of telecommunications equipment is filed with the above resolution and is hereby referred to and made a part of these minutes.)

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After Mayor Allen introduced an ordinance amending 1997-98 Annual Budget to appropriate additional revenue earned to provide operating funds for the Coliseum for the remainder of the fiscal year, Councilmember Jones moved adoption of the ordinance. The

motion was seconded by Councilmember Carmany; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-90 ORDINANCE AMENDING THE FY 97-98 ANNUAL BUDGET

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the FY 97-98 Annual Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the War Memorial Coliseum Complex Fund be increased as follows:

| Account          | Description        | Amount    |
|------------------|--------------------|-----------|
| 521-7520-02-4140 | Roster Wages       | \$ 50,000 |
| 521-7520-03.4140 | Roster Wages       | 50,000    |
| 521-7520-05.5613 | Main/Repair – Bldg | 75,000    |
| 521-7530-05.4140 | Roster Wages       | 125,000   |
| 521-7530-05.5613 | Main/Repair – Bldg | 125,000   |
| 521-7550-20.4140 | Roster Wages       | 175,000   |
|                  |                    | \$600,000 |

and, that this increae be financed by increasing the following War Memorial Coliseum Complex Fund accounts:

| Account          | Description       | Amount    |
|------------------|-------------------|-----------|
| 521-7530-05.7802 | Rent-Facility     | \$375,000 |
| 521-7550-54.7720 | Catering Services | 225,000   |
|                  |                   | \$600,000 |

(Signed) Earl Jones

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Kevin Robinson, residing at 104 Brook Pine Drive; Dwayne Suffern, residing at 102 Brook Pine Drive; and Shayne Suffern, residing at 1819 Newbedford Drive; expressed concern with respect to problems created in this neighborhood by storm water runoff. Mr. Robinson also provided pictures to illustrate the neighborhood problems, including a large open storm drain. They also spoke to concerns with regard to the city policy of sharing with property owners the cost to make necessary improvements.

After Council discussed at length ongoing concerns with respect to the subject of storm water runoff in Greensboro, the Manager advised the overall policy was being reviewed by staff and options/recommendations would be forthcoming to Council.

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Councilmember Perkins requested staff to work with the County to ensure that a new sidewalk on Lake Brandt Road, involving City and County property, would be provided to serve the new school in that area.

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Councilmember Mincello added the name of Carla Fried to the boards and commissions data bank for possible future service.

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After Councilmember Carmany advised Steve Showfety, Koury Corporation, had invited the Council to attend a tour of the Grandover development and receive an update with respect to the Four Seasons Town Centre, it appeared to be the consensus of Council that the tour would begin at the Melvin Municipal Office Building at 12:30 p.m. on Monday, June 22, 1998.

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Councilmember Burroughs-White added the name of Gloria Rankin to the boards and commissions data for consideration of future service on the Commission on the Status of Women.

Councilmember Burroughs-White commended the Bats for the new awnings at the War Memorial Stadium.

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Expressing concern with respect to the hardship on citizens the current policy of bundling tree debris for city pickup when severe storms occurred, Councilmember Holliday requested staff to review the policy to determine if a change in that policy would result in any ramifications for the City; i.e., cost to the city, etc. He requested that a report be provided to Council.

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Councilmember Johnson expressed concern with respect to the increase in Coliseum rental fees for the City Arts groups. After lengthy Council discussion regarding various opinions and concerns with respect to the facility, including attempts by Coliseum management to reduce the deficit at that facility, it appeared to be the consensus of Council that staff should prepare

information for the War Memorial Commission to review in order to consider special rental provisions for these groups.

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Mayor Allen informed Council and spoke to the importance to Greensboro of an exchange workshop with respect to water quality conducted by the Department of Environment and Natural Resources at the Jamestown campus of GTCC regarding the proposed Randleman Reservoir reclassification. Encouraging Council to attend this session, the Manager reiterated the need for the Randleman Dam project as soon as possible.

Mayor Allen advised that the North Carolina League of Municipalities' Town Hall Day was scheduled for June 24 and mentioned the luncheon for Women in Municipal Government being held on that date.

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The Mayor briefly discussed the desire for Council to attend a portion of a regular Community Resource Board meeting to receive information, she requested Council to reserve 2:30 p.m. on June 18, 1998, in the Plaza Level Conference Room of the Melvin Municipal Office Building, for that meeting. She advised this meeting would be confirmed if an appropriate number of the CRB members could attend.

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The City Manager advised that he wished to officially notify the Council that Robert C. White had been hired as the Chief of Police for Greensboro.

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Councilmember Johnson moved that the City Council adjourn. The motion was seconded by Councilmember Burroughs-White and adopted unanimously by voice vote of the Council.

THE CITY COUNCIL ADJOURNED AT 9:07 P.M.

JUANITA F. COOPER  
CITY CLERK

CAROLYN S. ALLEN  
MAYOR

